

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 9, 2014
9:30 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #14-084 – Adult Detention Center Work Release Center HVAC Upgrades
- #BT-14-099, Department of Aging, Citizens Services Division
- #BT-14-100, Department of Aging, Citizens Services Division
- #BT-14-101, Housing, Citizens Services Division

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

WORKSESSION

**Appointment to the Frederick County Local Management Board – Joyce Grossnickle,
Office of the County Manager**

Motion to appoint Ms. Stacy Wantz to serve a term to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

**Consideration of a Policy of Frederick County, Maryland on Clean Water –
Commissioner C. Paul Smith**

Motion to enact the policy as amended – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

Request for Third Quarter Library Material Funding – Darrell Batson, Frederick County Public Libraries

Motion to release the FY 2014 third quarter library material funding as presented – Passed 5-0

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Single Stream Recyclables Transportation and Processing Service Agreement Between Frederick County and the Northeast Maryland Waste Disposal Authority (NMWDA) – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division

Motion to execute the Single Stream Recyclables Transportation and Processing Service Agreement between Frederick County and the NMWDA – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

Presentation of Debt Affordability Analysis and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Budget Office, Office of the County Manager

Motion to accept the revenue projections related to the development of the FY 2015-2020 CIP – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

Proposed Amendments to the Frederick County Strategic Plan FY 2011-FY 2015 – Lori Depies, Office of the County Manager

Motion to amend Objective #1.5 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**Commissioner Shreve Staffing Request and Attached Budget Transfer – Lori Depies,
Office of the County Manager**

*Motion to approve the staffing request as presented and the associated budget transfer –
Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

**Updates from County Commissioners' Liaison – Dave Dunn, Community Development
Division**

No action taken.

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter

Topic – To discuss personnel grievances filed by county employees.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

*For more information, please contact Patti Morrow at 301-600-6083 or
pmorrow@FrederickCountyMD.gov.*